

**EMERGENCY TELEPHONE SYSTEM BOARD  
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting  
March 26, 2014**

**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	Director, Emergency Management Agency
Steve Brazier	County Board Member
Robert Hertz	Sheriff, Madison County
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

**BOARD MEMBERS ABSENT**

Terry M. Bell	Chief, Highland Police Department
Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.

**STAFF MEMBERS PRESENT**

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Clint Soldan	Data Base Manager
Ellen Rogers	Administrative Aide

**OTHERS**

Please see Sign In sheet.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:00 a.m. on March 26, 2014.

### **MINUTES**

Chairman Ringering asked for action on the February Minutes.

**A motion was made by Mr. Schardan and seconded by Mr. Hertz to accept the Minutes. All voted aye.**

### **PUBLIC COMMENT**

None.

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

The Claims/Purchase Order Recommendation Report for February was passed around. There were no questions or comments.

**There was a motion by Mr. Brazier to accept the February Claims. The motion was seconded by Mr. Hertz. Roll call was taken and all voted aye.**

### **OLD BUSINESS**

None.

### **COORDINATOR'S REPORT**

Coordinator McFarland stated that the New World Executive Session in April will be important because of the interest both Police and Fire Departments have expressed recently about the New World CAD and Records Management software.

Coordinator McFarland reported on the New World Demos that will be held on April 1<sup>st</sup> and 2<sup>nd</sup> in the County Board Meeting Room. Police and Fire Departments have been invited for the demonstrations.

### **RESOLUTION**

The Resolution Concerning Review of Executive Session Minutes (for the period ending March 26, 2014) was read aloud. There were questions and discussion.

**There was a motion by Mr. Klaustermeier to approve the Resolution and it was seconded by Mr. Schardan. Roll call was taken and all voted aye.**

### **CONSOLIDATION**

Mr. Schardan stated that he would like the issue of consolidation to be reviewed. In the past the matter of estimating costs has always been a stumbling block. He feels there are ways to show the PSAP's the cost savings from consolidation. Coordinator McFarland expressed that the New World CAD management is a beginning to a consolidation effort. There were questions and discussion of the benefits and concerns of consolidation.

### **NEW BUSINESS**

Mr. Schardan asked about the AT&T contract and when it will expire. The exact date of expiration will be checked and reported.

### **ADJOURNMENT**

**Mr. Hertz moved that the meeting be adjourned. Mr. Brazier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:47 a.m.**

**THE NEXT ETSB MEETING IS:**

**April 23, 2014**

*/esr*